

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL BICYCLE TASK FORCE

Tuesday, January 20, 1998
MAG Office Building, Suite 200 - Ocotillo Conference Room
302 North First Avenue, Phoenix

MEMBERS ATTENDING

*Mark Mansfield, ADOT John Anderson, Chandler	Steve Hancock, Mesa Tracy Stevens, Peoria
*Mario Mangiamale, Gilbert	John Siefert, Phoenix
*Susan Bookspan, Glendale	Maureen Mageau-DeCindis, RPTA
*Larry Martinez, Goodyear	*Amy MacAulay, Scottsdale
*Mike Cartsonis, Litchfield Park Aaron Iverson, Maricopa County	Eric Iwersen, Tempe

*Members neither present nor represented by proxy.

OTHERS PRESENT

Dawn Coomer, MAG	John Farry, MAG
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1. Call to Order

The meeting was called to order by John Farry at 10:17 a.m.

2. Approval of the November 18, 1997 Meeting Minutes

John Anderson made a motion to approve the minutes, Eric Iwersen seconded the motion, and the motion passed unanimously.

3. Call to the Audience

No members of the public were present.

4. Review of Potential Federally-Funded Bicycle Projects for the FY 1998-2002 MAG Transportation Improvement Program

A list of bicycle-related projects was presented to the committee for review and recommendations. Each city representative present gave an overview of projects listed for inclusion in the TIP located in their jurisdictions. Committee members asked questions of the various projects as needed. The committee

then discussed how to rank the projects, and decided that each member would rank the list of projects. The committee noted the relevance and the need for the MAG design projects, but decided not to include them in the ranking. After each member completed a ranking of the projects, the information was summarized for further discussion as shown in the following table:

	Number of Responses by Rank						
Project Number	1	2	3	4	5	6	7
TMPFED-02	3		3	1			
CHNFED-05	1	4			1	1	
PHXFED-04				1		4	2
SCTFED-02			1		5	1	
CHNFED-03		1		1		1	3
MESFED-04	1	1	2	1			2
PHXFED-01	2	2		3			

John Anderson noted that the rankings should be weighed to determine which project should be given the highest score. Projects given a rank of 1 were weighted by a factor of 7, projects given a rank of 2 were given a weight factor of 6, and so forth. John calculated this information for the committee, which is summarized in the table below. The project with the highest score was given the highest ranking.

	Weighted Score								
Project Number	7	6	5	4	3	2	1	Total	Rank
TMPFED-02	21	0	15	4	0	0	0	40	1
CHNFED-05	7	24	0	0	3	2	0	36	3
PHXFED-04	0	0	0	4	0	8	2	14	7
SCTFED-02	0	0	5	0	15	2	0	22	5
CHNFED-03	0	6	0	4	3	2	3	18	6
MESFED-04	7	6	10	4	0	0	2	29	4
PHXFED-01	14	12	0	12	0	0	0	3	2

John Anderson remarked that the rankings might have been different if representatives from Glendale and Scottsdale had been present at the meeting. John Siefert moved to submit these rankings to the

Transportation Review Committee for consideration, and Steve Hancock seconded the motion. The motion passed unanimously.

5. Critical Tasks to Update the MAG Regional Bicycle Plan

At several prior Task Force meetings, a draft work program to update the critical elements of the MAG Regional Bicycle Plan has been discussed. Committee members ranked work program elements, and the draft work program has been revised. The updated version was provided to the committee. Further discussion of this agenda item was deferred to a future meeting.

6. Update on Task One Breakout Group Activities

As part of the update of critical elements of the MAG Regional Bicycle Plan, a breakout group met on December 19, 1997 to address task one: Address Issues and Needs, and Update Goals and Objectives. Since Amy MacAulay was not present to discuss this agenda item, discussion was deferred until the next break out meeting.

7. Meeting Schedule for Task One Breakout Group

At their meeting on December 19, 1997, the Task One breakout group decided to schedule additional breakout meetings after discussion with the committee as a whole. Discussion of this item was deferred until a break out meeting tentatively scheduled on February 3, 1998 at 10:00 a.m.

8. Tentative 1998 MAG Regional Bicycle Task Force Schedule

A tentative schedule for the 1998 MAG Bicycle Task Force meetings was provided for discussion. The meetings are held the third Tuesday of each month in the Ocotillo Room at the MAG offices.

9. Next Meeting Date and Time

The next committee meeting is scheduled for February 20, 1998, at 10:00 a.m. in the Ocotillo Room. The next break out meeting is tentatively scheduled for February 3, 1998, at 10:00 a.m. in the Ocotillo Room.